Ref. No.: DAM/SE/026/2026-27
Date: September 8, 2026

To, **BSE Limited** P.J. Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 544316**	To, **National Stock Exchange of India** Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **NSE Symbol: DAMCAPITAL**

Subject: Voting Results and Scrutinizer's Report of the 33rd Annual General Meeting of DAM Capital Advisors Limited ("the Company") held on Tuesday, September 8, 2026.

Dear Sir/ Madam,

We wish to inform you that the 33rd Annual General Meeting ("**AGM**") of the Members of the Company was held on Tuesday, September 8, 2026, at 03:00 p.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

In this regard, we hereby submit the following:

a) Details of the voting results of the aforesaid AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Ordinary/ Special Resolutions specified in the AGM Notice dated August 11, 2026 is enclosed as **Annexure A** to the Consolidated Scrutinizer's Report.

b) In term of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizer's Report on the remote e-voting and e-voting during the AGM is enclosed as **Annexure B**.

All the resolutions were passed with the requisite majority by the Members. The Voting Results along with the Scrutinizer's Report is available on the website of the Company i.e. www.damcapital.in and will also be made available on the website of National Securities Depositories Limited i.e. www.evoting.nsdl.com.

Kindly take the same on your record.

Thank you.

Yours faithfully,
For **DAM Capital Advisors Limited**

KATARIYA SONAL DHANJI
Digitally signed by KATARIYA SONAL DHANJI
Date: 2026.09.08 22:18:17 +05'30'

Sonal Katariya
Company Secretary and Compliance Officer
Membership No.: A44446

Encl.: As Above.

ANNEXURE A

Date of the AGM	September 08, 2026
Total number of shareholders as on cut off date i.e September 01, 2026 for remote e-voting and e-voting at the AGM	1,41,929
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable as pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public:	 3 66

1. Resolution required: Ordinary			Consideration and adoption of the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	2,82,74,400	100.0000	2,82,74,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**2,82,74,400**	**100.0000**	**2,82,74,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	56,69,226	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**56,69,226**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,996	9.6626	35,32,746	250	99.9929	0.0071
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,996**	**9.6626**	**35,32,746**	**250**	**99.9929**	**0.0071**
Total		**7,06,86,000**	**3,74,76,622**	**53.0185**	**3,74,76,372**	**250**	**99.9993**	**0.0007**

2. Resolution required: Ordinary			Declaration of Final Dividend of Re. 1/- per equity share of face value of Rs. 2/- each for the Financial Year ended March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	2,82,74,400	100.0000	2,82,74,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**2,82,74,400**	**100.0000**	**2,82,74,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	56,69,226	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**56,69,226**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,996	9.6626	35,32,793	203	99.9943	0.0057
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,996**	**9.6626**	**35,32,793**	**203**	**99.9943**	**0.0057**
Total		**7,06,86,000**	**3,74,76,622**	**53.0185**	**3,74,76,419**	**203**	**99.9995**	**0.0005**

3. Resolution required: Ordinary			Appointment of a director in place of Mr. Dharmesh Anil Mehta (DIN: 06734366), who retires by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	2,82,74,400	100.0000	2,82,74,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**2,82,74,400**	**100.0000**	**2,82,74,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	54,96,299	1,72,927	96.9497	3.0503
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**54,96,299**	**1,72,927**	**96.9497**	**3.0503**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,996	9.6626	35,31,978	1018	99.9712	0.0288
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,996**	**9.6626**	**35,31,978**	**1018**	**99.9712**	**0.0288**
Total		**7,06,86,000**	**3,74,76,622**	**53.0185**	**3,73,02,677**	**1,73,945**	**99.5359**	**0.4641**

4. Resolution required: Special			Re-appointment of Mr. Dharmesh Anil Mehta (DIN: 06734366) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company for a period of 5 (Five) years w.e.f. June 10, 2026 and fixation of his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes*					
Category	**Mode of Voting**	**No. of shares held**	***No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	1,38,71,950	49.0619	1,38,71,950	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**1,38,71,950**	**49.0619**	**1,38,71,950**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	35,33,703	21,35,523	62.3313	37.6687
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**35,33,703**	**21,35,523**	**62.3313**	**37.6687**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,996	9.6626	35,31,963	1,033	99.9708	0.0292
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,996**	**9.6626**	**35,31,963**	**1,033**	**99.9708**	**0.0292**
Total		**7,06,86,000**	**2,30,74,172**	**32.6432**	**2,09,37,616**	**21,36,556**	**90.7405**	**9.2595**

**Votes cast on 1,44,02,450 equity shares by Mr. Dharmesh Mehta, promoter of the company being interested in the said resolution are excluded for determining the voting results for this resolution*

5. Resolution required: Ordinary			Regularisation of Additional Director, Mr. Dhvanil Sanjiv Dharia (DIN: 10698428) as the Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	***No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	2,82,74,400	100.0000	2,82,74,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**2,82,74,400**	**100.0000**	**2,82,74,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	56,69,226	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**56,69,226**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,076	9.6601	35,31,058	1,018	99.9712	0.0288
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,076**	**9.6601**	**35,31,058**	**1,018**	**99.9712**	**0.0288**
Total		**7,06,86,000**	**3,74,75,702**	**53.0171**	**3,74,74,684**	**1,018**	**99.9973**	**0.0027**

**Votes cast on 920 equity shares by Mr. Dhvanil Sanjiv Dharia being interested in the said resolution are excluded for determining the voting results for this resolution*

6. Resolution required: Special			Appointment of Mr. Dhvanil Sanjiv Dharia (DIN: 10698428) as the Whole Time Director of the Company for a period of 5 (Five) years w.e.f. August 11, 2026 and fixation of his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	2,82,74,400	100.0000	2,82,74,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**2,82,74,400**	**100.0000**	**2,82,74,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	40,08,265	16,60,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**40,08,265**	**16,60,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,076	9.6601	33,57,753	1,74,323	95.0646	4.9354
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,076**	**9.6601**	**33,57,753**	**1,74,323**	**95.0646**	**4.9354**
Total		**7,06,86,000**	**3,74,75,702**	**53.0171**	**3,56,40,418**	**18,35,284**	**95.1027**	**4.8973**

**Votes cast on 920 equity shares by Mr. Dhvanil Sanjiv Dharia being interested in the said resolution are excluded for determining the voting results for this resolution*

7. Resolution required: Special			Ratification and Amendment of the DAM Capital Employee Stock Option Scheme 2024 (“ESOP 2024”/ “Scheme”)					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	2,82,74,400	100.0000	2,82,74,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**2,82,74,400**	**100.0000**	**2,82,74,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	40,08,265	16,60,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**40,08,265**	**16,60,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,996	9.6626	33,57,522	1,75,474	95.0333	4.9667
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,996**	**9.6626**	**33,57,522**	**1,75,474**	**95.0333**	**4.9667**
Total		**7,06,86,000**	**3,74,76,622**	**53.0185**	**3,56,40,187**	**18,36,435**	**95.0998**	**4.9002**

8. Resolution required: Special			Approval and Ratification of grant of Employee Stock Options to the employees of Subsidiary Company(ies) of the Company under 'DAM Capital Employee Stock Option Scheme 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	2,82,74,400	100.0000	2,82,74,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**2,82,74,400**	**100.0000**	**2,82,74,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	40,08,265	16,60,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**40,08,265**	**16,60,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,996	9.6626	35,30,677	2,319	99.9344	0.0656
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,996**	**9.6626**	**35,30,677**	**2,319**	**99.9344**	**0.0656**
Total		**7,06,86,000**	**3,74,76,622**	**53.0185**	**3,58,13,342**	**16,63,280**	**95.5618**	**4.4382**

9. Resolution required: Special			Consideration and approval of secondary acquisition of shares through Trust route for the implementation of 'DAM Capital Employee Stock Option Scheme 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	2,82,74,400	100.0000	2,82,74,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**2,82,74,400**	**100.0000**	**2,82,74,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	40,08,265	16,60,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**40,08,265**	**16,60,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,996	9.6626	35,30,677	2,319	99.9344	0.0656
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,996**	**9.6626**	**35,30,677**	**2,319**	**99.9344**	**0.0656**
Total		**7,06,86,000**	**3,74,76,622**	**53.0185**	**3,58,13,342**	**16,63,280**	**95.5618**	**4.4382**

10. Resolution required: Special			Consideration and approval of provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the trust under the 'DAM Capital Employee Stock Option Scheme 2024'					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	2,82,74,400	2,82,74,400	100.0000	2,82,74,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**2,82,74,400**	**2,82,74,400**	**100.0000**	**2,82,74,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	58,48,054	56,69,226	96.9421	40,08,265	16,60,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**58,48,054**	**56,69,226**	**96.9421**	**40,08,265**	**16,60,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	3,65,63,546	35,32,996	9.6626	35,30,677	2,319	99.9344	0.0656
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**3,65,63,546**	**35,32,996**	**9.6626**	**35,30,677**	**2,319**	**99.9344**	**0.0656**
Total		**7,06,86,000**	**3,74,76,622**	**53.0185**	**3,58,13,342**	**16,63,280**	**95.5618**	**4.4382**

Annexure B

AASHISH K. BHATT & ASSOCIATES
Practicing Company Secretaries

Aashish K. Bhatt
B.Com., A.C.S., PGDSL

SCRUTINIZER'S CONSOLIDATED REPORT ON E-VOTING

[Pursuant to applicable provisions of the Companies Act, 2013, Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,

The Chairman,

DAM Capital Advisors Limited

PG 1 Ground Floor, Rotunda Building,

Dalal Street, Fort, Mumbai - 400001.

Subject: Consolidated Scrutinizer's Report on Members' voting through remote e-voting and electronic voting process conducted at the 33rd Annual General Meeting of DAM Capital Advisors Limited held on Tuesday, September 8, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC) / other Audio Visual Means (OAVM) in accordance with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs and in accordance with the Master circular dated January 30, 2026 and other circulars issued by the Securities and Exchange Board of India in this regards (collectively known as "the Applicable circulars").

Dear Sir,

I, Aashish K. Bhatt, proprietor of M/s. Aashish K. Bhatt & Associates, Practicing Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of DAM Capital Advisors Limited (hereinafter referred as "the Company") in their meeting dated August 11, 2026, pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules") and pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") as amended from time to

AASHISH K. BHATT & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

D / 101, Lata Annexe, Above Axis Bank, W. E. Highway, Borivali (East), Mumbai - 400 066.
Mob. : 98671 51081, 80979 85754 • Telefax : 022 2846 1715.
Email : mail@aashishbhatt.in • W. : www.aashishbhatt.in

time, to scrutinize the remote e-voting held from Friday, September 04, 2026 at 09.00 A.M. (IST) to Monday, September 07, 2026 at 05.00 P.M.(IST) (hereinafter referred to as "the remote e-voting period") and voting through electronic voting system at 33rd Annual General Meeting (AGM / the meeting) of the Company on the resolutions contained in the notice of AGM dated August 11, 2026, of the members of the Company held on Tuesday, September 08, 2026 at 03:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Members of the Company were provided with a remote e-voting facility through National Securities Depository Limited (NSDL) whereby they could cast their votes during the remote e-voting period and members of the Company have voted during the aforesaid period. After the said remote e-voting period, the voting portal had been disabled by NSDL, the service provider.

Members attending the AGM through VC / OAVM and who did not cast their votes through remote e-voting were allowed to cast their votes at the Meeting through electronic voting system provided by NSDL on all resolutions set out in the Notice convening the AGM, in accordance with sub-rule 4(iii)(B) of Rule 20 of the aforesaid Rules. Accordingly, the Member(s) attending the AGM through VC/OAVM who did not cast their vote earlier, voted through electronic voting system conducted at AGM.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules made there under and SEBI Listing Regulations.

My responsibility as a scrutinizer of the voting process was restricted to scrutinize the e-voting process (through remote e-voting and voting through electronic voting system at the AGM), in a fair and transparent manner and to prepare a consolidated scrutinizer's report for the votes cast in favour and against on all the resolutions as stated in the notice of AGM, based on report generated from e-voting system provided by NSDL.

The cut-off date for the purpose of identifying the Members/Beneficial Owners entitled to vote on the resolutions for approval of the members was Tuesday, September 1, 2026.

In case of votes received through electronic voting system at the AGM as well as through remote e-voting for the same shareholding from any Member, the votes received through remote e-voting from such Member is to be considered and the votes received through electronic voting system to be considered invalid.

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On September 08, 2026, after receiving the votes cast electronically by NSDL, the votes cast through remote e-voting and voting through electronic voting system at the 33rd AGM were duly unblocked by me in the presence of Ms. Rasila Choudhary and Ms. Dikshita Upadhyay, who were witnesses in accordance rule 20 sub rule 4(xii) of the said rules.

The documents pertaining to remote e-voting and voting through electronic voting system at AGM and all other relevant records are kept in my safe custody and be retained until the minutes of AGM is approved and signed by the Chairman, and thereafter shall be handed over to the Company Secretary for safe keeping.

Information with respect to AGM as well Member's participation in the AGM is provided in Annexure 1 and consolidated result of total votes cast, whether in favour or against, in accordance with sub-rule 4(xii) of Rule 20 of the aforesaid Rules is annexed as Annexure 2 to this Report and based on which I confirmed that all the resolutions were passed with requisite majority.

You are requested to acknowledge the receipt of this report.

Thanking you.
For Aashish K. Bhatt & Associates
Practicing Company Secretaries

Aashish Kamlesh Bhatt

AASHISH K. BHATT & ASSOCIATES MUMBAI COMPANY SECRETARIES

Aashish K. Bhatt
Proprietor
Membership No.: A19639, COP No.: 7023
UDIN: A019639H001418828
Peer Review Certificate No.: 2959/2023
Place: Mumbai
Date: 08.09.2026

Countersigned by:

For DAM Capital Advisors Limited

KATARIYA SONAL DHANJI
Digitally signed by KATARIYA SONAL DHANJI
Date: 2026.09.08 22:18:55 +05'30'

Company Secretary and Compliance Officer*
**Pursuant to the authority granted by the Chairman at the 33rd Annual General Meeting of the Company.*

WITNESSES' CONFIRMATION

In pursuance of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and with respect to the conduct of voting through remote e-voting and voting through electronic voting system at the 33rd AGM by Members of DAM Capital Advisors Limited ("the Company") on all resolutions set out in the Notice convening the 33rd AGM of Company, which was held on Tuesday, September 8, 2026, at 03:00 p.m. (IST) through VC / OAVM, we, Ms. Rasila Choudhary (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) and Ms. Dikshita Upadhyay (working at D/101, Lata Annexe, Above Axis Bank, W.E highway, Borivali (East), Mumbai – 400 066) hereby confirm the witnessing to the unblocking of votes cast through remote e-voting and voting through electronic voting system at the AGM .

We further state that we are not in the employment of the Company.

Witness 1:	Witness 2:
(Rasila Choudhary)	**(Dikshita Upadhyay)**

Date: 08.09.2026
Place: Mumbai

ANNEXURE - 1

Date of the AGM	September 08, 2026
Total number of shareholders as on cut off date i.e September 01, 2026 for remote e-voting and e-voting at the AGM	141,929
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group: Public:	Not Applicable as pursuant to the applicable circulars, the AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)
No. of Shareholders present in the meeting through VC / OAVM Promoters and Promoter Group: Public:	 3 66

Aashish
Kamlesh
Bhatt

Digitally signed by Aashish Kamlesh Bhatt
DN: c=IN, o=Personal, title=2391,
pseudonym=24366cdbc9054c03871451a481c667d3,
2.5.4.20=78e2a2ff6a54f1f0549bfd82ab0972aea127727b84337bb9d9578b5a0d971fb2, postalCode=400101, st=Maharashtra,
serialNumber=39fd302f1884d1a64e95a909d85aba381dedcb61f3b188be1367eaedba96a56c, cn=Aashish Kamlesh Bhatt
Date: 2026.09.08 21:10:13 +05'30'

AASHISH K. BHATT & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

ANNEXURE - 2

1. Resolution required: Ordinary	Consideration and adoption of the: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon. b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	28,274,400	100.0000	28,274,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**28,274,400**	**100.0000**	**28,274,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	5,669,226	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**5,669,226**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,996	9.6626	3,532,746	250	99.9929	0.0071
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,996**	**9.6626**	**3,532,746**	**250**	**99.9929**	**0.0071**
Total		**70,686,000**	**37,476,622**	**53.0185**	**37,476,372**	**250**	**99.9993**	**0.0007**

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2. Resolution required: Ordinary			Declaration of Final Dividend of Re. 1/- per equity share of face value of Rs. 2/- each for the Financial Year ended March 31, 2026					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	28,274,400	100.0000	28,274,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**28,274,400**	**100.0000**	**28,274,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	5,669,226	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**5,669,226**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,996	9.6626	3,532,793	203	99.9943	0.0057
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,996**	**9.6626**	**3,532,793**	**203**	**99.9943**	**0.0057**
Total		**70,686,000**	**37,476,622**	**53.0185**	**37,476,419**	**203**	**99.9995**	**0.0005**

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MUMBAI
COMPANY SECRETARIES

3. Resolution required: Ordinary		Appointment of a director in place of Mr. Dharmesh Anil Mehta (DIN: 06734366), who retires by rotation and being eligible, offered himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	28,274,400	100.0000	28,274,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**28,274,400**	**100.0000**	**28,274,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	5,496,299	172,927	96.9497	3.0503
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**5,496,299**	**172,927**	**96.9497**	**3.0503**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,996	9.6626	3,531,978	1018	99.9712	0.0288
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,996**	**9.6626**	**3,531,978**	**1018**	**99.9712**	**0.0288**
Total		**70,686,000**	**37,476,622**	**53.0185**	**37,302,677**	**173,945**	**99.5359**	**0.4641**

Aashish Kamlesh Bhatt

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COMPANY SECRETARIES

4. Resolution required: Special			Re-appointment of Mr. Dharmesh Anil Mehta (DIN: 06734366) as the Managing Director and Chief Executive Officer (MD & CEO) of the Company for a period of 5 (Five) years w.e.f. June 10, 2026 and fixation of his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes*					
Category	**Mode of Voting**	**No. of shares held**	***No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	13,871,950	49.0619	13,871,950	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**13,871,950**	**49.0619**	**13,871,950**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	3,533,703	2,135,523	62.3313	37.6687
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**3,533,703**	**2,135,523**	**62.3313**	**37.6687**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,996	9.6626	3,531,963	1,033	99.9708	0.0292
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,996**	**9.6626**	**3,531,963**	**1,033**	**99.9708**	**0.0292**
Total		**70,686,000**	**23,074,172**	**32.6432**	**20,937,616**	**2,136,556**	**90.7405**	**9.2595**

**Votes cast on 1,44,02,450 equity shares by Mr. Dharmesh Mehta, promoter of the company being interested in the said resolution are excluded for determining the voting results for this resolution*

Aashish Kamlesh Bhatt

AASHISH K. BHATT & ASSOCIATES MUMBAI COMPANY SECRETARIES

5. Resolution required: Ordinary			Regularisation of Additional Director, Mr. Dhvanil Sanjiv Dharia (DIN: 10698428) as the Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	*No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	28,274,400	100.0000	28,274,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**28,274,400**	**100.0000**	**28,274,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	5,669,226	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**5,669,226**	**0**	**100.0000**	**0.0000**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,076	9.6601	3,531,058	1,018	99.9712	0.0288
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,076**	**9.6601**	**3,531,058**	**1,018**	**99.9712**	**0.0288**
Total		**70,686,000**	**37,475,702**	**53.0171**	**37,474,684**	**1,018**	**99.9973**	**0.0027**

**Votes cast on 920 equity shares by Mr. Dhvanil Sanjiv Dharia being interested in the said resolution are excluded for determining the voting results for this resolution*

Aashish Kamlesh Bhatt

AASHISH K. BHATT & ASSOCIATES MUMBAI COMPANY SECRETARIES

6. Resolution required: Special			Appointment of Mr. Dhvanil Sanjiv Dharia (DIN: 10698428) as the Whole Time Director of the Company for a period of 5 (Five) years w.e.f. August 11, 2026 and fixation of his remuneration.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	28,274,400	100.0000	28,274,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**28,274,400**	**100.0000**	**28,274,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	4,008,265	1,660,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**4,008,265**	**1,660,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,076	9.6601	3,357,753	174,323	95.0646	4.9354
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,076**	**9.6601**	**3,357,753**	**174,323**	**95.0646**	**4.9354**
Total		**70,686,000**	**37,475,702**	**53.0171**	**35,640,418**	**1,835,284**	**95.1027**	**4.8973**

**Votes cast on 920 equity shares by Mr. Dhvanil Sanjiv Dharia being interested in the said resolution are excluded for determining the voting results for this resolution*

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7. Resolution required: Special		Ratification and Amendment of the DAM Capital Employee Stock Option Scheme 2024 ("ESOP 2024"/ "Scheme")						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	28,274,400	100.0000	28,274,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**28,274,400**	**100.0000**	**28,274,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	4,008,265	1,660,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**4,008,265**	**1,660,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,996	9.6626	3,357,522	175,474	95.0333	4.9667
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,996**	**9.6626**	**3,357,522**	**175,474**	**95.0333**	**4.9667**
Total		**70,686,000**	**37,476,622**	**53.0185**	**35,640,187**	**1,836,435**	**95.0998**	**4.9002**

Aashish Kamlesh Bhatt

AASHISH K. BHATT & ASSOCIATES
MUMBAI
COMPANY SECRETARIES

8. Resolution required: Special			Approval and Ratification of grant of Employee Stock Options to the employees of Subsidiary Company(ies) of the Company under 'DAM Capital Employee Stock Option Scheme 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	28,274,400	100.0000	28,274,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**28,274,400**	**100.0000**	**28,274,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	4,008,265	1,660,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**4,008,265**	**1,660,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,996	9.6626	3,530,677	2,319	99.9344	0.0656
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,996**	**9.6626**	**3,530,677**	**2,319**	**99.9344**	**0.0656**
Total		**70,686,000**	**37,476,622**	**53.0185**	**35,813,342**	**1,663,280**	**95.5618**	**4.4382**

Aashish Kamlesh Bhatt

AASHISH K. BHATT & ASSOCIATES MUMBAI COMPANY SECRETARIES

9. Resolution required: Special			Consideration and approval of secondary acquisition of shares through Trust route for the implementation of 'DAM Capital Employee Stock Option Scheme 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held**	**No. of Votes Cast**	**% of Votes cast on outstanding Shares**	**No. of Votes - in Favour**	**No. of Votes - Against**	**% of Votes in favour on votes cast**	**% of Votes against on votes cast**
		(1)	**(2)**	**(3) = [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	28,274,400	100.0000	28,274,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**28,274,400**	**100.0000**	**28,274,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	4,008,265	1,660,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**4,008,265**	**1,660,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,996	9.6626	3,530,677	2,319	99.9344	0.0656
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,996**	**9.6626**	**3,530,677**	**2,319**	**99.9344**	**0.0656**
Total		**70,686,000**	**37,476,622**	**53.0185**	**35,813,342**	**1,663,280**	**95.5618**	**4.4382**

Aashish
Kamlesh
Bhatt

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10. Resolution required: Special			Consideration and approval of provision to grant loan, provide guarantee or security in connection with the loan by the Company for purchase of its own Shares by the trust under the 'DAM Capital Employee Stock Option Scheme 2024'					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of Votes Cast	% of Votes cast on outstanding Shares	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes cast	% of Votes against on votes cast
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	remote E-Voting and voting at AGM through electronic voting system	28,274,400	28,274,400	100.0000	28,274,400	0	100.0000	0.0000
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**28,274,400**	**28,274,400**	**100.0000**	**28,274,400**	**0**	**100.0000**	**0.0000**
Public - Institutions	remote E-Voting and voting at AGM through electronic voting system	5,848,054	5,669,226	96.9421	4,008,265	1,660,961	70.7022	29.2978
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**5,848,054**	**5,669,226**	**96.9421**	**4,008,265**	**1,660,961**	**70.7022**	**29.2978**
Public - Non Institutions	remote E-Voting and voting at AGM through electronic voting system	36,563,546	3,532,996	9.6626	3,530,677	2,319	99.9344	0.0656
	poll		0	0.0000	0	0	0.0000	0.0000
	Total	**36,563,546**	**3,532,996**	**9.6626**	**3,530,677**	**2,319**	**99.9344**	**0.0656**
Total		**70,686,000**	**37,476,622**	**53.0185**	**35,813,342**	**1,663,280**	**95.5618**	**4.4382**

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